Alexandria Commission for the Arts Regular Meeting

Tuesday, June 15, 2021 Virtual – 7:00 p.m.

Due to the COVID-19 Pandemic emergency, the April 16, 2021 meeting of the Alexandria Commission for the Arts is being held electronically pursuant to Virginia Code Section 2.2-3708.2(A)(3) and/or the Continuity of Government ordinance adopted by the City Council on April 18, 2020. All of the members of the Commission and staff are participating from remote locations via Zoom. The meeting can be accessed by the public through the meeting information posted on the City website: https://apps.alexandriava.gov/Calendar/Detail.aspx?si=32221. Public comment will be received at the meeting.

- I. Call to Order (7:00 pm)
- II. Roll Call
- III. Review of Virtual Meeting Procedures
- IV. Public Comment
- V. Approval of Minutes/Record
 - a. April 20, 2021 Regular Meeting
 - b. May 18, 2021 Regular Meeting
- VI. Chair Report
- VII. Committee, Liaison, and Task Force Updates
 - a. Grants Committee
 - b. ARTreach Committee
 - c. Inclusivity Committee
 - d. Waterfront Commission Liaison
 - e. Alexandria Arts Alliance Liaison
- VIII. Election of Executive Committee Officers
- IX. Public Art Annual Workplan
 - a. Appointment of Two Commissioners
- X. Public Art at Wilkes Street Park
 - a. Appointment of One Commissioner to Fill Vacancy

XI. Electronic Participation Policy

- a. Approval of City Electronic Participation Policy Template
- b. Decision on How to Meet for Upcoming Meetings, particularly for August and September
- XII. Commissioner City Council Coffee Meetings Coordinate and Pair Volunteers to Contact Candidates
- XIII. American Rescue Plan Act of 2021 Update Presentation Diane Ruggiero
- XIV. Office of the Arts Division Update
- XV. New Business
- XVI. Good of the Order and Announcements
- XVII. Adjournment (9:30 p.m.)